RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: DESIGNATION OF GREEN SHOE MANUFACTURING COMPANY AS REDEVELOPER OF A PORTION OF PARCEL 35 AND 36B IN THE SOUTH END URBAN RENEWAL PROJECT AREA, MASS. R-56

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for a loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter-identified project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, hereinafter referred to as the "Project Area," has been duly reviewed and approved in full compliance with local, state and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and the carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion, or national origin;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Green Shoe Manufacturing Company be and hereby is designated as Redeveloper of a portion of Parcel 35, said portion being 15, 17, 19 Newcomb Street, and Parcel 36B in the South End Urban Renewal Project Area, subject to submission of Final Working Drawings and Specifications satisfactory to the Authority's staff;
- 2. That the disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment;
- 3. That it is hereby determined that Green Shoe Manufacturing Company possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area;
- 4. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and Green Shoe Manufacturing Company as Buyer providing for the conveyance by the Authority a portion of Disposition Parcel 35, said portion being 15, 17, 19 Newcomb Street, and Disposition Parcel 36B in consideration of a purchase price subject to HUD concurrence and the Buyer's agreement to develop the property for employee parking; such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director is further authorized to execute and deliver a Deed conveying said property

pursuant to such Disposition Agreement; and that the execution and delivery by the Director of such Agreement and Deed to which a Certificate of this Resolution is attached shall be conclusively deemed authorized by this Resolution and conclusive evidence that the form, terms, and provisions thereof are by the Director deemed proper and in the best interests of the Authority;

- 5. That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to accept any and all penalty bonds or other form of financial secruity as may be required by the terms of the Land Disposition Agreement;
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the Redeveloper's Statement for Public Disclosure (Federal Form H-6004).



## MEMORANDUM

APRIL 29, 1971

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: SOUTH END URBAN RENEWAL PROJECT, MASS. R-56

A PORTION OF PARCEL 35 AND PARCEL 36B

FINAL DESIGNATION OF GREEN SHOE MANUFACTURING

COMPANY AS REDEVELOPER

On March 3, 1966, the Authority authorized negotiations with the Green Shoe Manufacturing Company respecting the disposition of several South End parcels, including Parcels 35 and 36B. Subsequently, on December 17, 1970, a minimum disposition price of \$40,000 was approved by the Authority for a portion of Parcel 35, said portion being 15, 17, 19 Newcomb Street, and Parcel 36B. At its last meeting on April 15, 1971, the Authority authorized granting to Green Shoe a temporary license for the exclusive purpose of site preparation. The two areas are bounded generally by East Lenox Street on the north, Thorndike Street on the south, Washington Street on the west, and Reed Street on the east, being approximately 40,000 square feet.

Green Shoe proposes to use the land for employee parking and has agreed to provide planting, lighting, curb cuts, and proper fencing, consistent with requests by the Urban Design Staff. Accordingly, in order to help relieve increasing parking congestion in the area, it is recommended that the Authority designate finally Green Shoe Manufacturing Company as Redeveloper of a portion of Parcel 35, said portion being 15, 17, 19 Newcomb Street, and Parcel 36B in the South End.

An appropriate Resolution is attached.

ATTACHMENT

